

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32457

Entity Name: MICRO WIRE FORMS, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

998 JOSIANE COURT  
STE. 1055  
ALTAMONTE SPRINGS, FL 32701 US

## New Principal Place of Business:

## Current Mailing Address:

998 JOSIANE COURT  
STE. 1055  
ALTAMONTE SPRINGS, FL 32701 US

## New Mailing Address:

FEI Number: 59-2089410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIOTT, NORMAN G  
998 JOSIANE COURT  
STE. 1055  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

ELLIOTT, TERRY J  
998 JOSIANE COURT  
STE. 1055  
ALTAMONTE SPRINGS, FL 32701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRY ELLIOTT

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ELLIOTT, NORMAN G,  
Address: 11 HORSEMAN COVE  
City-St-Zip: LONGWOOD, FL

Title: ST ( ) Delete  
Name: ELLIOTT, JUNE M,  
Address: 11 HORSEMAN COVE  
City-St-Zip: LONGWOOD, FL

Title: P ( ) Delete  
Name: ELLIOTT, TERRY J  
Address: 616 SILVER BIRCH PLACE  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ELLIOTT, NORMAN G,  
Address: 11 HORSEMAN COVE  
City-St-Zip: LONGWOOD, FL 32750

Title: P (X) Change ( ) Addition  
Name: ELLIOTT, TERRY J,  
Address: 616 SILVER BIRCH PL  
City-St-Zip: LONGWOOD, FL 32750

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY ELLIOTT

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date